

Harford County Board of Estimates Meeting

November 7, 2017
1:00 p.m.
1st Floor Conference Room
220 S. Main Street

Present:

Billy Boniface, Director of Administration
Karen D. Myers, Director of Procurement
Robert Sandlass, Treasurer
Joseph Siemek, Director of Public Works
Timothy Hopkins, County Executive Appointee
Margaret Hartka, Senior Assistant County Attorney

Absent:

Richard Slutzky, County Council President
Warren L. Hamilton, County Council Appointee

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the October 17, 2017 Board of Estimates Meeting

The minutes of the October 17, 2017 Board of Estimates Meeting were approved by general consent.

Item No. 11-07-17-01

Mr. Boniface presented Solicitation No. 17-171; Ring Factory Elementary School SWM Retrofit and Stream Restoration; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Betsy Collins from the Department of Public Works said this project consists of retrofitting the SWM ponds and restoring the eroded stream channel at Ring Factory Elementary School.

The Department of Public Works, Stormwater Management recommends award in the amount NTE \$1,155,786.62 to Ecotone, Inc. of Forest Hill, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 11-07-17-02

Mr. Boniface presented Solicitation No. 18-069; Signs – Traffic and Street; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Tonye Cornbrooks from the Department of Public Works said this request was for the purchase of traffic and street signs in various styles, sizes and quantities.

The Department of Public Works, Highways Division recommends award in the amount NTE \$84,293.49 to Garden State Highway Products of Vineland, NJ in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 11-07-17-03

Mr. Boniface presented Solicitation No. 17-092; Integrated Financial System Maintenance; Sole Source.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Dawn Haag from the Office of Information and Communication Technology said this request was for the annual software support and maintenance for our General Ledger/Budget/Procurement systems for one year.

The Office of Information and Communication Technology recommends award in the amount of \$191,166.81 to Cogsdale Holdings TD (formerly Tier Technologies) of Charlottetown, PA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 11-07-17-04

Mr. Boniface presented Solicitation No. 18-144; Adobe AEM License; Piggyback State of MD 060B2490021.

Mr. Sandlass made a motion to approve the recommendation, seconded by Ms. Myers.

Capt. Dan Galbraith from the Harford County Sheriff's Office said this request was for the renewal of the AEM software license for one year.

The Harford County Sheriff's Office recommends award in the amount of \$51,136.00 to Eplus Technology, Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 11-07-17-05

Mr. Boniface presented Solicitation No. 18-143; HWTEF Phase 2 Demolition and Site Restoration; Sole Source.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Jeff Schoenberger from the Department of Public Works said this project is for the demolition and removal of the Harford Waste-to-Energy foundations, buried infrastructure, and complete restoration of the site, per lease agreements.

The Department of Public Works, Environmental Services recommends award in the amount NTE \$1,699,320.00 to Northeast Maryland Waste Disposal Authority of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent.

Item No. 11-07-17-06

Mr. Boniface presented Solicitation No. 18-143; Oversight Services for HWTEF Phase 2 Demolition and Site Restoration; Sole Source.

Mr. Sandlass made a motion to approve the recommendation; seconded by Mr. Siemek.

Mr. Jeff Schoenberger from the Department of Public Works said this agreement provides contract assistance and on-site inspections during demolition and site restoration; and preparation of documentation and certification of the completed Phase 2 demolition and restoration of the Harford Waste-to-Energy Facility (HWTEF) Project.

The Department of Public Works, Environmental Services recommends award in the amount NTE \$281,098.00 to Northeast Maryland Waste Disposal Authority of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with two members absent

NOTE TIME: 1:10

Mr. Boniface asked for a motion to move into closed session in accordance with Section 3-305(B) (3) of General Provision article of the Annotated Code of Maryland. Ms. Myers made the motion and it was seconded by Mr. Sandlass.

The motion was approved by general consent.

The Closed Session adjourned. The meeting reconvened in Open Session.

NOTE TIME: 1:15

Approval of the Minutes of the September 19, 2017 Closed Session Board of Estimates Meeting

The minutes of the September 19, 2017 Closed Session Board of Estimates meeting were approved by general consent.

Mr. Boniface presented Solicitation No. PM97-001.

Mr. Sandlass made a motion to approve the recommendation, seconded by Ms. Myers.

As there was no further business, the meeting was adjourned at 1:18 p.m.

Respectfully submitted,

Sharon Vanden Eynden